



THE UNITED STATES
CORPORATION
COMPANY

P38640

ACCOUNT NO. : 072100000032

REFERENCE : 273162 4340257

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 25, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 273162-025

CUSTOMER NO: 4340257

CUSTOMER: Kathleen Haggerty, Legal Asst.
Smith, Hulsey & Busey
225 Water St. / Ste. 1800
First Union National Bank Twr.
Jacksonville, FL 32202

200002109362--8
-03/11/97--01025--010
*****35.00 *****35.00

FILED
97 MAR - 3 PM 2:54
JACKSONVILLE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ROYAL INVESTMENT COMPANY, INC.

EFFECTIVE DATE:

XX RESOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

N HENDRICKS MAR - 3 1997

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

could not back date to date reinstatement
was received

RECEIVED
96 MAR - 3 AM 10:44

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
BY THE BOARD OF DIRECTORS OF
ROYAL INVESTMENT COMPANY, INC.

FILED
97 MAR -3 PM 2:54
TALLAHASSEE, FLORIDA

Pursuant to the authority contained in Section 14-2-149, Georgia Business Corporation Code, the adoption of the following resolutions is consented to by the undersigned, who is the sole member of the Board of Directors of this Corporation:


WHEREAS, this Corporation wishes to continue to transact business in the State of Florida; and

WHEREAS, this Corporation's name is no longer available for use in the State of Florida, making it necessary for the Corporation to use a fictitious name in order to qualify for reinstatement of its authorization to transact business in Florida;

NOW, THEREFORE, BE IT RESOLVED, that this Corporation use the fictitious name "Royal Investment Company of Georgia, Inc." as its name in the State of Florida; and

FURTHER RESOLVED, that the officers of this Corporation, acting singly, for and on behalf of this Corporation, be and hereby are authorized to execute, deliver and perform any and all documents, instruments and agreements and perform any and all acts that they, in their sole discretion, deem necessary, proper or advisable in order to carry out the intent and accomplish the purposes of the foregoing resolution.

Dated this 21th day of February, 1997.


John W. Lundeen